

HB2733



98TH GENERAL ASSEMBLY

State of Illinois

2013 and 2014

HB2733

Introduced 2/21/2013, by Rep. Dennis M. Reboletti

SYNOPSIS AS INTRODUCED:

815 ILCS 505/2NN

Amends the Consumer Fraud and Deceptive Business Practices Act. Provides that it is an unlawful practice to disclose any part of the cardholder's name on a credit card or debit card receipt.

LRB098 10069 JLS 40228 b

A BILL FOR

1 AN ACT concerning business.

2 **Be it enacted by the People of the State of Illinois,**
3 **represented in the General Assembly:**

4 Section 5. The Consumer Fraud and Deceptive Business
5 Practices Act is amended by changing Section 2NN as follows:

6 (815 ILCS 505/2NN)

7 Sec. 2NN. Receipts; credit card and debit card account
8 numbers; cardholder name.

9 (a) Definitions. As used in this Section:

10 "Cardholder" has the meaning ascribed to it in Section
11 17-0.5 of the Criminal Code of 2012.

12 "Credit card" has the meaning ascribed to it in Section
13 17-0.5 of the Criminal Code of 2012.

14 "Debit card" has the meaning ascribed to it in Section
15 17-0.5 of the Criminal Code of 2012.

16 "Issuer" has the meaning ascribed to it in Section 17-0.5
17 of the Criminal Code of 2012.

18 "Person" has the meaning ascribed to it in Section 17-0.5
19 of the Criminal Code of 2012.

20 "Provider" means a person who furnishes money, goods,
21 services, or anything else of value upon presentation, whether
22 physically, in writing, verbally, electronically, or
23 otherwise, of a credit card or debit card by the cardholder, or

1 any agent or employee of that person.

2 (b) Except as otherwise provided in this Section, no
3 provider may print or otherwise produce or reproduce or permit
4 the printing or other production or reproduction of the
5 following: (i) any part of the credit card or debit card
6 account number, other than the last 4 digits or other
7 characters, (ii) the credit card or debit card expiration date,
8 and (iii) any part of the cardholder's name on any receipt
9 provided or made available to the cardholder.

10 (c) This Section does not apply to a credit card or debit
11 card transaction in which the sole means available to the
12 provider of recording the credit card or debit card account
13 number is by handwriting or by imprint of the card.

14 (d) This Section does not apply to receipts issued for
15 transactions on the electronic benefits transfer card system in
16 accordance with 7 CFR 274.12(g)(3).

17 (e) A violation of this Section constitutes an unlawful
18 practice within the meaning of this Act.

19 (f) This Section is operative on January 1, 2005.

20 (Source: P.A. 96-1551, eff. 7-1-11; 97-1150, eff. 1-25-13.)